

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, October 5, 2004 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Elliot Mulberg, Pat Perez, and Elaine Wright. Director McElroy arrived at 7:00 p.m.

Administrative Services Director Jeff Ramos was also in attendance.

A. CALL TO ORDER

- I. President Perez called the meeting to order at 6:35 p.m.

B. ANNOUNCEMENTS/PRESENTATIONS

- I. None.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

- I. The Department Head reports were postponed until the October 19, 2004 Board meeting.

D. COMMUNICATIONS FROM THE PUBLIC

- I. Nicole Tucker asked that her request to waive the rental fee for the use of the Elk Grove Rec Center on November 13, 2004 for a Thanksgiving Food Drive be agendized for consideration at the October 19, 2004 Board meeting.

E. CONSENT CALENDAR

1. The Board approved the September 21, 2004 regular Board meeting minutes. Mulberg-Derr, Perez, Wright – yes; McElroy – absent.
2. The Board approved Resolution No. 2004-121, rejecting in whole the claim filed by Lisa Jones. Mulberg-Derr, Perez, Wright – yes; McElroy – absent.
3. The Board approved Resolution No. 2004-122, rejecting in whole the claim filed by Gina Wood. Mulberg-Derr, Perez, Wright – yes; McElroy – absent.
4. The Board approved the assignment of Jeff Ramos to the Northern California Special Districts Insurance Authority Board and Sharon O'Donnell's assignment to serve as alternate. Mulberg-Derr, Perez, Wright – yes; McElroy – absent.
5. The Board declared the Borrow Pit property – Parcel Numbers 125-0060-004, 125-0060-008, and 125-0060-013 surplus land and authorized the General Manager to offer the property for sale. Mulberg-Derr, Perez, Wright – yes; McElroy – absent.

F. ADVERTISED PUBLIC HEARINGS

- I. None

G. PUBLIC HEARINGS

- I. None

H. STAFF REPORTS

- I. None

I. BOARD OF DIRECTORS BUSINESS

- I. None

J. COMMUNICATIONS FROM THE PUBLIC

- I. None

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

- I. None

L. ADJOURNMENT TO EXECUTIVE SESSION

- I. President Perez adjourned the regular meeting to an Executive Session at 6:37 p.m.

M. EXECUTIVE SESSION

An Executive Session was opened at 7:00 p.m. to conduct the following closed session item:

- I. GENERAL MANAGER INTERVIEWS
Public Employment – Title: General Manager
(Government Code Section 54957)

N. ADJOURNMENT

With no further business, President Perez adjourned the meeting at 11:00 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board